

Mile High Area Service Committee Minutes

3500 S. Logan

June 17, 2004 2:00 - 5:30 PM

- Opening Prayer and Reading of a Concept
- Group Roll Call: enough groups present to make quorum
- Birthday Recognition: Angie.1 year; Keri one yr; Harvey 2 yrs.
- Opening Treasurer's Report: \$657.70
- Welcome to new members: GSRAs Blake-- Young at Heart; Ron-- Blues Breakers; Ken --Ain't Dead Yet; Joseph-- Golden Group
- Approval of May meeting minutes
- Chair report: oral report given; written report
- Vice-chair's report: oral report given; written report attached
- RCM report by Bob D.—oral report given
- Sub Committee Reports
 - **Activities**- Kim C.: Attendance at the dance was not as well as we had hoped for. We took in a total of \$219.78. Kim thanks all for allowing her to be of service.
 - **H&I**: oral report; meeting held 2nd Sunday of month at 6750 Carr 5:00 - 7:00 PM; started distribution of Basic Texts ; 2 new requests for new meetings; H&I is now at 21 facilities
 - **Communications/Phoneline**: oral report given; report attached

We feel all volunteers are continuing to meet their commitments since the pager has not been going off. Thanks to all who give their time. The lost pager was found. Brenda backtracked and located it at a business she had stopped at. WE are still in need of a training coordinator, if you one of you is interested please attend our committee meeting @5:30 PM Sunday June 13, 04 all else is well thanks for everyone's support. Jeff L. vice chair.

 - **PI** : written report attached; oral report given
 - **Web Servant** –Krys absent; send Karl; report attached
 - **Outreach**-- oral report; written report; next meeting July 5:30 PM 6750 Carr Met with ad hoc committee; they will approve guidelines to the area. We received around 20 letters we understand that the Region has begun a current event letter so we will not continue to pursue that. We had a volunteer place a flyer in the women correctional facility and the results were 20 letter this month. Surrender to Win donated \$20 to Outreach for purchase of a book to send to an individual if request. Loving Service Ron T.
 - **CRCNA Liaison**- Terry W.: oral and written report—CRCNA Next meeting next weekend at Englewood Public Library; upcoming events—Off the Wall Event 125 Melrose Drive Knights of Columbus Hall Ft. Collins; flyer on web
 - **RCM July 11 Region 10:00 –3:00**
- Reports and disbursement of funds for sub-committees and other

- \$69.16 opening balance; \$181.22 beginning balance for literature
5.60 exec committee for copies
101.10 web servant—toner
333.33 Hand I literature
50.00 rent
35.00 PI reg. Budget

- **Old Business:**
- **Guidelines Ad Hoc Committee:** reviewed Outreach guidelines and make recommendations for some modification to reflect outreach to groups—not only individual members
- **New Business**

- **Elections (only GSR present can vote requires 2/3 majority to pass)
count GSRs: 25 present**

- Chair Joann D .
- vice chair: Larry D. was not elected; Dan A. elected
- Sec. Erin withdraws nomination as sec.; Larry elected
- Treasurer nominate Janet ; Janet elected
- RCM 1: Brad K elected to one year term
- RCM2: Jason H. elected

Subcommittee chairs

- Activities: Angie qualifies and accepts nomination; Angie elected
- H&I: Ed A. elected
- PI: Brian M elected for second term;
- Service: OPEN
- Outreach: Ron T. elected;
- Web: Krys was nominated; election next month.
- Phoneline Jeff L. elected;
- Literature Tom C. elected

- July new people take over the area

- **Open Sharing:**

- June 15 Humble Lights new location for meeting for one week only
- Surrender to Win is sponsoring g Field Day; open for suggestions for activities Event is Sat. August 7
- Primary Purpose resolved conflict with the church where meeting is held
- Ray of light is gay friendly
- NA matinee; concerned with police surveillance
- Uptown steppers event at Schaeffer Park oat 27th and Elisabeth on July 24 from 3-6:30 includes food
- A Wake up Call 107 Acoma

Next area Meeting June 27 because of holiday; must OK with the church

New Business

PI guidelines were approved; Outreach guidelines will be voted on next month

2 elements were missing from guidelines: serve groups before individuals
Recommendation: each subcommittee will write workplan

Take the following questions back to the groups:

- (1) What does your groups want from Outreach?
- (2) Is your group feeling isolated?

Literature ending balance: \$1,853.68

Closing Treasurer's Report

Beginning Balance: \$69.16

Ending Balance: \$705.75

\$500 frozen for prudent reserve

Send \$25.00 to Region

Closing Prayer; Adjourn Meeting

Please NOTE!!Next MHSASC meeting will be Sunday, June 27, 2004 2:00 PM at 3500 S. Logan